

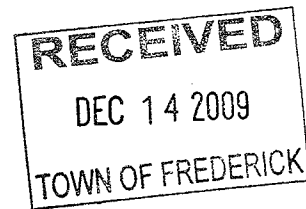


Northern Colorado Water Conservancy District

220 Water Avenue • Berthoud, CO 80513 • 970-532-7700 • fax 970-532-0942

December 11, 2009

Ms. Nanette Fornof
Town Clerk
Town of Frederick
P.O. Box 435
Frederick, CO 80530



Dear Nanette:

On January 10, 2003, the Board of Directors of the Northern Colorado Water Conservancy District (Northern Water) approved a policy regarding the conversion of Temporary Use Permits. This policy no longer allows the renewal of the Temporary Use Permits. Therefore, all current Temporary Use Permits must be converted to the permanent Section 131 Contract by March 1, 2010, which is also the date of expiration of the Town of Frederick's Temporary Use Permit.

Enclosed are the applications needed to convert the Town of Frederick's 22 acre-foot units of Colorado-Big Thompson Project water from the Temporary Use Permit to the Section 131 Annually Renewal Water Contract. The Section 131 Contract is essentially a continuously renewed 1-year contract. Section 131 Contracts do not require that the municipality approve the contract by ordinance, but instead by whatever means the municipality believes is legally necessary to make the contract binding on the municipality (typically determined by the municipal attorney.) Northern Water will accept either an ordinance or a resolution, depending on the municipal attorney's opinion as to which action is required to make the contract binding on the municipality.

The executed applications must be in our office no later than March 1, 2010. If you have any questions, or need assistance in completing the applications, please feel free to give me a call at (970) 622-2217.

Sincerely,

Sherri Rasmussen

Allotment Contracts Specialist

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Enclosures